

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2012-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A 450-DAY CONTRACT WITH DICKERSON FLORIDA, INC., THE LOWEST RESPONSIVE AND RESPONSIBLE BIDDER, FOR THE C-41A CANAL BANK STABILIZATION, SEGMENT 3 PROJECT, IN THE AMOUNT OF \$8,917,000.00, FOR WHICH \$1,336,507.00 IN AD VALOREM FUNDS ARE BUDGETED FOR FY12, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY13 BUDGET; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a 450-day contract with Dickerson Florida, Inc., the lowest responsive and responsible bidder, for the C-41A Canal Bank Stabilization, Segment 3 project, in the amount of \$8,917,000.00, for which \$1,336,507.00 in ad valorem funds are budgeted for FY12, and the remainder is subject to Governing Board approval of the FY13 budget; providing an effective date. (Contract Number 4600002656) (Howard Searcy Jr., ext. 2592) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of Contract Number 4600002656 with Dickerson Florida, Inc.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this 10<sup>th</sup> day of May, 2012.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary